

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, October 28, 2015, at 7:45 a.m.**
in the Chapel at Clearview, located at 198 County DF, Juneau, Wisconsin

AMENDED Agenda for the Meeting is as follows:

1. Call to Order
 2. Roll Call
 3. Approval of Minutes of **October 7 and October 13, 2015** meetings
 4. Approve Deviating from the Agenda
 5. Public Comment
 6. Committee Member Reports
 7. Involuntary Discharges
 8. Census Reports
 9. **Administrator's Report:**
 - Truck Bids
 - View of a Clearview Department: Dementia ~ Lori Kurutz
 - Discussion on Operational Review: Baker Tilly 2016
 - Update: Settlement Agreement
 - Department of Health Services (DHS) Meeting Regarding Dementia Crisis and Restricted Bed Status ~ 10/20/15
 - Leading Age Board Meeting ~ 10/20/15
 - Towns Association Presentation ~ 10/21/15
 - Leading Age National Convention – Boston, MA ~ 11/1 to 11/4/15
- RECEIVED
IN THE OFFICE OF
COUNTY CLERK
- OCT 23 2015
- DODGE COUNTY, WIS.
10:08 AM Bob
- Report from Bill Wiley, Clearview Finance Director:**
- Follow-Up to Johnson Block Financial Statements
 - Consider, discuss, and take action regarding advancing the Clearview Accounts Receivables to include collection agency
 - 2015 year-to-date budget summaries/budget adjustment timeline
 - Consider, discuss, and take action regarding follow-up of internal control over financial reporting material weaknesses identified by Johnson Block and Company, Inc., July 10, 2015
 - Clearview balance sheet
 - Clearview estimates for allowances for doubtful accounts

10. Set Meeting Date: **Wednesday, December 2, 2015 at 7:45 a.m.**

11. Adjourn

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.